#### 1. Legislative Calendar

Documents:

#### 2-22-21 CALENDAR.PDF

#### 2. Proposed Ordinances

#### Documents:

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PROPOSED ORD. 10-21.PDF
PROPOSED ORD. 11-21.PDF
PROPOSED ORD. 12-21.PDF
PROPOSED ORD. 13-21.PDF
PROPOSED ORD. 14-21.PDF
PROPOSED ORD. 15-21.PDF
PROPOSED ORD. 16-21.PDF
PROPOSED ORD. 17-21.PDF
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#### 3. Proposed Local Laws

#### Documents:

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PROPOSED LL (CI 29-21).PDF
PROPOSED LL (CI 40-21).PDF
PROPOSED LL (CI 46-21).PDF
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#### 4. Proposed Resolutions

#### Documents:

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PROPOSED RES. 15-21.PDF
PROPOSED RES. 16-21.PDF
PROPOSED RES. 17-21.PDF
PROPOSED RES. 18-21.PDF
PROPOSED RES. 20-21.PDF
PROPOSED RES. 21-21.PDF
PROPOSED RES. 22-21.PDF
PROPOSED RES. 23-21.PDF
PROPOSED RES. 23-21.PDF
PROPOSED RES. 24-21.PDF
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# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE THIRTEENTH MEETING SECOND MEETING OF 2021 MINEOLA, NEW YORK FEBRUARY 22, 2021 1:00PM LEGISLATIVE CALENDAR

Please be advised that due to health and safety concerns associated with the COVID-19 virus and in accordance with New York State Executive Order No. 202.1, which, in part, suspends Article 7 of the Public Officers Law to the extent necessary to permit any public body to meet and take such actions authorized by law without permitting in public inperson access to meetings, this meeting will be closed to the public and will be available for viewing online at <a href="http://www.nassaucountyny.gov/agencies/Legis/index.html">http://www.nassaucountyny.gov/agencies/Legis/index.html</a>

Public comment on any item may be emailed to the Clerk of the Legislature at <a href="LegPublicComment@nassaucountyny.gov">LegPublicComment@nassaucountyny.gov</a> and will be made part of the formal record of this Legislative meeting.

WHILE THIS MEETING IS CLOSED TO THE PUBLIC, THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC MEETING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON <a href="http://www.nassaucountyny.gov/agencies/Legis/index.html">http://www.nassaucountyny.gov/agencies/Legis/index.html</a>

#### 1. HEARING ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE ESTABLISHMENT OF AN INDEPENDENTLY ELECTED ASSESSOR. 29-21(LE)

#### 2. <u>HEARING ON PROPOSED LOCAL LAW NO. -2021</u>

A LOCAL LAW TO ESTABLISH THE DANGEROUS DOG REGISTRY AND TO REQUIRE CERTAIN NOTICE WITH RESPECT THERETO. 40-21(LE)

#### 3. HEARING ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW POSTPONING THE DATE OF THE 2021 SALE OF TAX LIENS PURSUANT TO ARTICLE 2 OF TITLE B OF CHAPTER V OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 46-21(CE)

# 4. <u>VOTE ON PROPOSED LOCAL LAW NO. -2021</u>

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE ESTABLISHMENT OF AN INDEPENDENTLY ELECTED ASSESSOR. 29-21(LE)

#### 5. **VOTE ON PROPOSED LOCAL LAW NO. -2021**

A LOCAL LAW TO ESTABLISH THE DANGEROUS DOG REGISTRY AND TO REQUIRE CERTAIN NOTICE WITH RESPECT THERETO. 40-21(LE)

# 6. <u>VOTE ON PROPOSED LOCAL LAW NO. -2021</u>

A LOCAL LAW POSTPONING THE DATE OF THE 2021 SALE OF TAX LIENS PURSUANT TO ARTICLE 2 OF TITLE B OF CHAPTER V OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 46-21(CE)

### 7. **ORDINANCE NO. 10-2021**

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A THIRD AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU EVENTS CENTER, LLC, AS TENANT, OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 351 AND 415 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH. 51-21(CE)

# 8. **ORDINANCE NO. 11-2021**

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A FOURTH AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU EVENTS CENTER, LLC, AS TENANT, OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 351 AND 415 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH, INCLUDING A FIRST AMENDMENT TO DEVELOPMENT PLAN AGREEMENT AND INDEMNIFICATION AGREEMENT. 52-21(CE)

# 9. **ORDINANCE NO. 12-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 41-21(OMB)

#### 10. **ORDINANCE NO. 13-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 42-21(OMB)

### 11. **ORDINANCE NO. 14-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 43-21(OMB)

### 12. **ORDINANCE NO. 15-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 44-21(OMB)

# 13. **ORDINANCE NO. 16-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 45-21(OMB)

# 14. **ORDINANCE NO. 17-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 47-21(OMB)

# 15. **RESOLUTION NO. 15-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PUBLIC SERVICES BENEFIT AGREEMENT WITH THE NORTH MERRICK PUBLIC LIBRARY. 31-21(CE)

#### RESOLUTION NO. 16-2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAWRENCE IN RELATION TO A PROJECT TO PROCURE A FIRE ENGINE PUMPER AND RELATED ITEMS FOR THE VILLAGE. 38-21(CE)

# 17. **RESOLUTION NO. 17-2021**

16.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SEAFORD UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT FOR THE RENOVATION OF BASEBALL FIELDS, PAVING PROJECT, INSTALLING DUGOUTS AND UPGRADING SNACK SHACK. 48-21(CE)

# 18. **RESOLUTION NO. 18-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK IN RELATION TO THE PURCHASE OF TASER EQUIPMENT AND RELATED ITEMS. 49-21(CE)

#### 19. **RESOLUTION NO. 19-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND SID JACOBSON JCC. 50-21(PK)

# 20. **RESOLUTION NO. 20-2021**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEFFERY SCHOEN TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF COMPTROLLER JACK SCHNIRMAN. 25-21(CE)

# 21. **RESOLUTION NO. 21-2021**

A RESOLUTION TO ADOPT THE NASSAU COUNTY FIRE SERVICE MUTUAL AID PLAN. 53-21(FC)

# 22. **RESOLUTION NO. 22-2021**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF CORNERSTONE PROPERTIES – CONDOMINIUMS AT ROSE PLACE," SITUATED IN THE HAMLET OF NEW CASSEL, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 24-21(PW)

# 23. **RESOLUTION NO. 23-2021**

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS UNIONDALE AVENUE FROM THE INTERSECTION OF HENRY STREET TO THE INTERSECTION OF HEMPSTEAD BOULEVARD TO BE KNOWN AS "JOMANI 'JO-JO' WRIGHT WAY" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 54-21(CE)

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING OCTOBER 1, 2020 THROUGH DECEMBER 31, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 30-21(LE)

NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the following personal service contracts, copies of which are on file with the Office of the Clerk of the Nassau County Legislature. These contracts are listed for informational purposes only.

County of Nassau acting on behalf of Housing and Intergovernmental and The Safe Center LI, Inc. \$110,250.00. RE: ESG-46<sup>TH</sup> YEAR. ID# CQHI20000094.

County of Nassau acting on behalf of Housing and Intergovernmental and Nicholas Center Ltd. \$30,000.00. RE: CDBG. ID# CQHI20000070.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Hempstead. \$120,000.00. RE: CDBG-Covid-19. ID# CQHI20000076.

County of Nassau acting on behalf of Housing and Intergovernmental and Eager to Serve, Inc. \$15,000.00. RE: CDBG. ID# CQHI20000082.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Conservatory of Music. \$30,000.00. RE: CDBG. ID# CQHI20000088.

County of Nassau acting on behalf of Housing and Intergovernmental and Interfaith Nutrition Network. \$71,250.00. RE: CDBG. ID# CQHI20000089.

County of Nassau acting on behalf of Housing and Intergovernmental and Mommas Inc. dba Mommas House. \$42,000.00. RE: CDBG. ID# CQHI20000091.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of Oyster Bay. \$1,026,000.00. RE: CDBG. ID# CQHI20000096.

County of Nassau acting on behalf of Housing and Intergovernmental and Hofstra University (CV). \$80,000.00. RE: CDBG. – Covid 19. ID# COHI20000101.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. \$199,446.00. RE: OMH-Jail Division. ID# CQHS2000001.

County of Nassau acting on behalf of County Executive and Dr. Martin R. Cantor, CPA. \$25,000.00. RE: Financial Consulting. ID# CQCE20000002.

County of Nassau acting on behalf of Human Services and Charles Evans Center Inc. \$620,517.00. RE: OMH-ACT/Article 28 & 31. ID# CQHS20000108.

County of Nassau acting on behalf of Human Services and National Alliance for the Mentally III. \$45,621.00. RE: OMH-Reinvestment. ID# CQHS20000112.

County of Nassau acting on behalf of Public Works and United States Geological Survey Dept. of Interior. \$300,000.00. RE: Hydrogeological Data Collection, Monitoring Recording. ID# CQPW20000004.

County of Nassau acting on behalf of Public Works and United States Geological Survey. \$400,000.00. RE: Network Monitoring Aquifer Assessment. ID# CQPW20000005.

County of Nassau acting on behalf of Housing and Intergovernmental and Hispanic Brotherhood, Inc. \$35,000.00. RE: CDBG. ID# CQHI20000074.

County of Nassau acting on behalf of Housing and Intergovernmental and Eager to Serve, Inc. \$50,500.00. RE: ESG- 46<sup>th</sup> Year. ID# CQHI20000099.

County of Nassau acting on behalf of Housing and Intergovernmental and Glory House Recovery Inc. \$55,000.00. RE: ESG- 46<sup>th</sup> Year. ID# CQHI20000104.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Farmingdale. \$350,000.00. RE: CDBG. ID# CQHI20000111.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County. \$38,192.00. RE: OMH-PROS. ID# CLHS20000013.

County of Nassau acting on behalf of Health and Heartshare Human Services of New York dba Mario M. and Matilda Raffa Cuomo Family First Step Early Childhood Center. \$.02. RE: Preschool Services. ID# CQHE20000121.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Hempstead. \$1,153,000.00. RE: CDBG. ID# CQHI20000075.

County of Nassau acting on behalf of Human Services and Fiona Radcliffe. \$110,500.00. RE: OMH-Forensic Services. ID# CLHS21000045.

County of Nassau acting on behalf of Human Services and Anthony V. Santoro. \$122,590.00. RE: OMH-Forensic Services. ID# CLHS21000001.

County of Nassau acting on behalf of Human Services and Maryhaven Center for Hope Inc. \$322,968.00. RE: OMH-Chemical Dependency. ID# CLHS20000010.

County of Nassau acting on behalf of Human Services and Long Beach Reach Inc. \$15,000.00. RE: Youth Development. ID# CLHS20000011.

# THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON MONDAY, MARCH 8, 2021 at 1:00PM AND FULL LEGISLATURE MEETING ON

**MONDAY, MARCH 22, 2021 AT 1:00PM** 

#### PROPOSED ORDINANCE NO. 10 - 2021

AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A THIRD AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU EVENTS CENTER, LLC, AS TENANT, OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 351 AND 415 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, pursuant to Ordinance No. 134-2013 the County of Nassau (the "County") leased to Nassau Events Center, LLC ("Tenant") the above-described property (hereinafter, the "Premises") pursuant to a Lease Agreement originally made between County of Nassau, as landlord, and Nassau Events Center, LLC ("NEC"), as tenant, executed by the County as of October 30, 2013, as amended pursuant to Ordinance No. 32-2015 by that certain First Amendment to Lease dated as of April 27, 2015, and as further amended pursuant to Ordinance No. 125-A-2015 by that certain Second Amendment to Lease dated as of October 16, 2015 (collectively, the "Lease");

WHEREAS, pursuant to the terms of the Lease, the County severed the Lease into two (2) separate leases for portions of the Premises: (i) an Amended and Restated Coliseum Lease dated as of July 30, 2015 (the "Amended and Restated Coliseum Lease") by and between the County and Nassau Events Center, LLC; and (ii) an Amended and Restated Plaza Lease dated as of July 30, 2015 by and between the County and NEC Plaza, LLC;

WHEREAS, pursuant to Ordinance No. 17-2018 the County amended the Amended and Restated Coliseum Lease, by amendment dated as of February 2018 entitled,

"First Amendment to Amended and Restated Coliseum Lease," to facilitate the return of the New York Islanders NHL hockey team to the NYCB LIVE Nassau Veterans Memorial Coliseum (the "Coliseum") by modifying (i) the AHL team requirement and (ii) the Enhanced Minimum Rent provisions;

WHEREAS, pursuant to Ordinance No. 192-2018 the County further amended the Amended and Restated Coliseum Lease, by amendment dated as of January 7, 2019 entitled, "Second Amendment to Amended and Restated Coliseum Lease," to: (i) modify the boxing event, basketball and baseball sports programming requirements set forth in Section 4.7, Subparts (d), (f) and (h) of the Amended and Restated Coliseum Lease; (ii) modify the lease provisions regarding security at events at the Coliseum site; (iii) modify the lease assignment provisions; (iv) approve a change of control allowing Onexim Sports and Entertainment Holding USA, Inc. to succeed to control of Nassau Events Center, LLC; and (v) pursue the future development of the Premises pursuant to provisions of Section 54 of the Restated Coliseum Lease, including by entering into a Development Plan Agreement (the "Development Plan Agreement") by and between the County and NEC's joint venture, Nassau Hub Master Developer LLC (the "Developer"), as a preliminary step towards development; all as is set forth in the Second Amendment, a copy of which is on file in the office of the Clerk of the Nassau County Legislature;

WHEREAS, NEC assigned and transferred to Nassau Live Center, LLC ("Nassau Live"), as designee of Nassau Coliseum Funding 100, LLC, the leasehold lender ("Leasehold Lender"), by operation of the Restated Coliseum Lease and consistent with Leasehold Lender's rights under Schedule J thereof occasioned by NEC's default under the Amended and Restated Coliseum Lease, all of its right, title and interest in and to the Amended and Restated Coliseum Lease, and Nassau Live became the tenant under the Amended and Restated Coliseum Lease and assumed all of the terms, covenants and conditions thereof as of August 20, 2020;

WHEREAS, the County and Nassau Live desire to enter into a third amendment to the Amended and Restated Coliseum Lease, such amendment entitled, "Third Amendment to Amended and Restated Coliseum Lease" (the "Third Amendment"), to further amend the Amended and Restated Coliseum Lease to: (i) afford Nassau Live a COVID-19-Related rent abatement; (ii) provide for the Coliseum to host the New York Islanders and Long Island Nets for play in 2021, if and when the venue is permitted to open and operate consistent with applicable New York State and league rules; and (iii) provide additional time for Nassau Live to submit to the County for review and approval its plan for sustained Coliseum operations that addresses any on-going COVID-related implications on building operations and addresses a vision for future operations consistent with HUB Site development all as more particularly set forth herein;

WHEREAS, the Third Amendment has been filed with the Nassau County Legislature contemporaneously with the filing of a Fourth Amendment to Amended and Restated Coliseum Lease" (the "Fourth Amendment"), but which Third Amendment and Fourth Amendments are independent of one another so that the approval of one is not a condition to the validity of the other;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act"), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the Legislature must satisfy the requirements contained in SEQRA and the Regulations prior to making a final determination whether to undertake the proposed action of entering into the Third Amendment and related documents (the "Action"); now, therefore,

BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

1. Pursuant to Sections 617.5(c)(32) of the Regulations, the Action is classified as a "Type II action" (as said quoted term is defined in the Regulations); and the Legislature hereby determines that no environmental impact statement or any other determination or further review is required under the Regulations.

- 2. That the County Executive is hereby authorized to execute, on behalf of the County of Nassau, the Third Amendment, and to execute any and all other instruments, including the Indemnification Agreement by and between U.S. Immigration Fund, LLC, Nassau Coliseum Funding 100, LLC, and the County, and to take such other action as is necessary to effectuate and carry out the purposes of the Third Amendment.
  - 3. This ordinance shall take effect immediately.

#### PROPOSED ORDINANCE NO. 11 - 2021

AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A FOURTH AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU EVENTS CENTER, LLC, AS TENANT, OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 351 AND 415 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH, INCLUDING A FIRST AMENDMENT TO **PLAN** DEVELOPMENT AGREEMENT AND INDEMNIFICATION AGREEMENT.

WHEREAS, pursuant to Ordinance No. 134-2013 the County of Nassau (the "County") leased to Nassau Events Center, LLC ("Tenant") the above-described property (hereinafter, the "Premises") pursuant to a Lease Agreement originally made between County of Nassau, as landlord, and Nassau Events Center, LLC ("NEC"), as tenant, executed by the County as of October 30, 2013, as amended pursuant to Ordinance No. 32-2015 by that certain First Amendment to Lease dated as of April 27, 2015, and as further amended pursuant to Ordinance No. 125-A-2015 by that certain Second Amendment to Lease dated as of October 16, 2015 (collectively, the "Lease");

WHEREAS, pursuant to the terms of the Lease, the County severed the Lease into two (2) separate leases for portions of the Premises: (i) an Amended and Restated Coliseum Lease dated as of July 30, 2015 (the "Amended and Restated Coliseum Lease") by and between the County and Nassau Events Center, LLC; and (ii) an Amended and Restated Plaza Lease dated as of July 30, 2015 by and between the County and NEC Plaza, LLC;

WHEREAS, pursuant to Ordinance No. 17-2018 the County amended the Amended and Restated Coliseum Lease, by amendment dated as of February 2018 entitled, "First Amendment to Amended and Restated Coliseum Lease," to facilitate the return of the New York Islanders NHL hockey team to the NYCB LIVE Nassau Veterans Memorial Coliseum (the "Coliseum") by modifying (i) the AHL team requirement and (ii) the Enhanced Minimum Rent provisions;

WHEREAS, pursuant to Ordinance No. 192-2018 the County further amended the Amended and Restated Coliseum Lease, by amendment dated as of January 7, 2019 entitled, "Second Amendment to Amended and Restated Coliseum Lease," to: (i) modify the boxing event, basketball and baseball sports programming requirements set forth in Section 4.7, Subparts (d), (f) and (h) of the Amended and Restated Coliseum Lease; (ii) modify the lease provisions regarding security at events at the Coliseum site; (iii) modify the lease assignment provisions; (iv) approve a change of control allowing Onexim Sports and Entertainment Holding USA, Inc. to succeed to control of Nassau Events Center, LLC; and (v) pursue the future development of the Premises pursuant to provisions of Section 54 of the Restated Coliseum Lease, including by entering into a Development Plan Agreement (the "Development Plan Agreement") by and between the County and NEC's joint venture, Nassau Hub Master Developer LLC (the "Developer"), as a preliminary step towards development; all as is set forth in the Second Amendment, a copy of which is on file in the office of the Clerk of the Nassau County Legislature;

WHEREAS, NEC assigned and transferred to Nassau Live Center, LLC ("Nassau Live"), as designee of Nassau Coliseum Funding 100, LLC, the leasehold lender ("Leasehold Lender"), by operation of the Restated Coliseum Lease and consistent with Leasehold Lender's rights under Schedule J thereof occasioned by NEC's default under the Amended and Restated Coliseum Lease, all of its right, title and interest in and to the Amended and Restated Coliseum Lease, and Nassau Live became the tenant under the Amended and Restated Coliseum Lease and assumed all of the terms, covenants and conditions thereof as of August 20, 2020;

WHEREAS, the County and Nassau Live desire to enter into a third amendment to the Amended and Restated Coliseum Lease, such amendment entitled, "Third Amendment to Amended and Restated Coliseum Lease" (the "Third Amendment"), to further amend the Amended and Restated Coliseum Lease to: (i) afford Nassau Live a COVID-19-Related rent abatement; (ii) provide for the Coliseum to host the New York Islanders and Long Island Nets for play in 2021, if and when the venue is permitted to open and operate consistent with applicable New York State and league rules; and (iii) provide additional time for Nassau Live to submit to the County for review and approval its plan for sustained Coliseum operations that addresses any on-going COVID-related implications on building operations and addresses a vision for future operations consistent with HUB Site development all as more particularly set forth therein, which Third Amendment has been filed with the Nassau County Legislature contemporaneously with the filing of the Fourth Amendment (as defined) below, but which Third Amendment and Fourth Amendments are independent of one another so that the approval of one is not a condition to the validity of the other;

WHEREAS, the County and Nassau Live desire to enter into a fourth amendment to the Amended and Restated Coliseum Lease, such amendment entitled, "Fourth Amendment to Amended and Restated Coliseum Lease" (the "Fourth Amendment"), and the County and Nassau Live Developer, LLC desire to enter into a first amendment to the Development Plan Agreement introduced by the Fourth Amendment, such amendment to the Development Plan Agreement entitled, "First Amendment to Development Plan Agreement" (the "First Amendment"), to amend the Development Plan Agreement to: (i) replace NEC as a development partner and substitute Nassau Live Developer, LLC, or other affiliate of Leasehold Lender as may be approved by the Nassau County Legislature; (ii) extend the Project Action timeline set forth in Exhibit "A" to the Development Plan Agreement; and (iii) afford the parties more time to negotiate and approve the Additional Project Documents for development of the HUB Site; all as is set forth in the First Amendment, a copy of which is on file in the office of the Clerk of the Nassau County Legislature;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act"), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the Legislature must satisfy the requirements contained in SEQRA and the Regulations prior to making a final determination whether to undertake the proposed action of entering into the Fourth Amendment and the First Amendment and related documents (the "Action"); now, therefore,

# BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

- 1. Pursuant to Sections 617.5(c)(32) of the Regulations, the Action is classified as a "Type II action" (as said quoted term is defined in the Regulations); and the Legislature hereby determines that no environmental impact statement or any other determination or further review is required under the Regulations.
- 2. That the County Executive is hereby authorized to execute, on behalf of the County of Nassau, the Fourth Amendment, and the First Amendment, and to execute any and all other instruments, including the Indemnification Agreement by and between U.S. Immigration Fund, LLC, Nassau Coliseum Funding 100, LLC, and the County, and to take such other action as is necessary to effectuate and carry out the purposes of the Fourth Amendment and the First Amendment.
  - 3. This ordinance shall take effect immediately.

#### PROPOSED ORDINANCE NO. 12 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Medical Examiner.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 21, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS		APPROPRL	ATED TO	<u>:</u>
,		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
51,490	NYS Division of Criminal Justice Services	GRT	ME	AA	25,000
				BB	4,000
				DD	22,490

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

#### PROPOSED ORDINANCE NO. 13 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Traffic Safety Board.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 21, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL	SOURCE OF FUNDS	APPROPRIATED TO:			
AMOUNT (in dollars)					
		<b>FUND</b>	DEPT.	OBJ.	<b>AMOUNT</b>
			CODE/Index	<b>CODE</b>	(in dollars)
1,222,000	NYS Governor's Traffic	GRT	TS	BB	25,000
	Safety Committee				
		GRT	TS	DD	50,000
		GRT	TS	DE	332,000
		GRT	TS	HH	815,000

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.
  - § 4. This ordinance shall take effect immediately.

#### PROPOSED ORDINANCE NO. 14 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Traffic Safety Board.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 21, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
40,000	Handicapped Parking Surcharge Grant Program	GRT	TS	DE	40,000

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section

617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

#### PROPOSED ORDINANCE NO. 15 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Traffic Safety Board.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 21, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
50,000	NYS STOP-DWI Foundation, Inc.	GRT	TS	DE	25,000
		GRT	TS	НН	25,000

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this

supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

#### PROPOSED ORDINANCE NO. 16 – 2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 21, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
(iii donars)		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
117,900	NYS Division of Criminal Justice	GRT	PD	BB	117,900

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section

617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

#### PROPOSED ORDINANCE NO. 17-2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 21, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
250,875	US Department of Homeland Security	GRT	PD	BB	250,875

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section

617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

### PROPOSED LOCAL LAW -2021

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE ESTABLISHMENT OF AN INDEPENDENTLY ELECTED ASSESSOR

BE IT ENACTED by the County Legislature of the County of Nassau as follows:

Section 1. §601 of the County Government Law of Nassau County is amended as follows:

- §601. Department established. There shall be a Department of Assessment, the head of which shall be the County Assessor, who shall be elected from the county at large for a term of four years. He shall be at all times a qualified elector of the County and shall give his whole time to the duties of the office and shall receive therefore a compensation to be fixed by ordinance. The Assessor may appoint such officers and employees, within the appropriations therefor, as are necessary to effectuate the purposes of the department and may appoint such Deputy Assessors as he or she shall find necessary and appropriate, who may act on behalf and in place of the Assessor in the exercise of his or her duties.
- b. Minimum qualification standards for Chief Deputy Assessors. The County Assessor shall employ one or more Chief Deputy Assessors who shall have the following qualifications:
  - 1. (i) a degree from an accredited four-year college; and (ii) one year of satisfactory full-time paid experience in an occupation involving the valuation of real property, including but not limited to assessor, appraiser, valuation data manager, or real property appraisal aide, where such experience primarily involved collection and recording of property inventory data, preparation of comparable sales analysis reports, preparation of signed valuation, appraisal estimates or reports using cost, income or market data approaches to value; provided, however, that the listing of real property for potential sale or the preparation of asking prices of real estate for potential sale, using multiple listing reports or other published asking prices shall not be considered qualifying experience; or
  - 2. (i.) a degree from an accredited two-year college; and (ii) two years of satisfactory full-time paid experience described in subparagraph (ii) of paragraph one of this subdivision; or
  - 3. designation by the International Institute of Assessing Officers as one of the following:
    - i Certified Assessment Evaluator
    - ii. Assessment Administration Specialist
    - iii. Cadastral Mapping Specialist
    - iv. Personal Property Specialist

- v. Residential Evaluation Specialist.
- 4. In addition, the County Assessor, shall attain certification as a New York State certified assessor within three years of beginning his or her initial term of office. Any County Assessor who begins a new term of office without having attained certification during a prior term of office shall attain certification within twelve months of beginning such new term, but in no event shall any County Assessor be required to attain certification in less than thirty-six months of time in office.
- §2. §2302. Time of election and term of elective officers; vacancies. of the County Government Law of Nassau County is amended as follows:
  - §2302. Time of election and term of elective officers; vacancies. Commencing with the general election to be held in November, nineteen hundred eighty-five and every fourth year thereafter, the County Clerk shall be elected for a term of four years. Commencing with the general election to be held in November, nineteen hundred seventy-three and every fourth year thereafter, the County Executive and county Comptroller shall be elected for a term of four years. Commencing with a special election to be held on the fourth Tuesday in June, two thousand twenty-two, the County Assessor shall be elected to an initial term that shall expire on December 31, two thousand twenty-five and shall take office immediately upon certification of the results of such election. Commencing with the general election to be held in November, two thousand twenty-five and every fourth year thereafter, the County Assessor shall be elected for a term of four years. The district court judge in the first judicial district shall be elected for terms of six years at the general election next succeeding such adoption and in every sixth year thereafter. The remaining district court judges shall be elected for terms of six years. A vacancy occurring in any office mentioned in this section otherwise than by the expiration of the term shall be filled by appointment of a person resident in the area from which such office is required by this act to be filled by election. Vacancies in the office of the County Executive shall be filled by the County Legislature, and in any other such office by the County Executive, subject to confirmation by the County Legislature. Any such appointee shall hold office until and including the thirty-first day of December next succeeding the first annual election after the occurrence of such vacancy at which such vacancy can be lawfully filled by election; at such annual election a successor shall be elected to hold office for the unexpired balance of the term, if any.
- §3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

- §4. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8.N.Y.E.C.L. section 0101 et. seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the adoption of this local law is a "Type II" Action within the meaning of Section 617.5(c)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.
- §5. Effective Date. This law shall take effect immediately upon certification by the Nassau County Board of Elections of an affirmative vote by referendum approving the instant local law in relation to the establishment of an independent elected assessor at a general election to be held on November 2, 2021.

# PROPOSED LOCAL LAW -2021

A LOCAL LAW TO ESTABLISH THE DANGEROUS DOG REGISTRY AND TO REQUIRE CERTAIN NOTICE WITH RESPECT THERETO

WHEREAS, there are numerous Nassau County residents who own dogs; and

WHEREAS, the vast majority of these dogs pose no harm to fellow animals and people, and greatly enhance the lives of their owners and everyone they encounter; and

WHEREAS, unfortunately, there are incidents where dogs attack or threaten to attack other dogs or people, causing pain and potential injury; and

WHEREAS, pursuant to New York State Agriculture and Markets Law § 123, a court may judicially determine that a dog is a "dangerous dog" if it has been involved in an attack or a threatened attack; and

WHEREAS, such determination triggers certain statutory requirements, such as microchipping and spaying or neutering, and ultimately allows the court to evaluate and decide whether a dog should be euthanized or permanently confined; and

WHEREAS, Nassau County residents should be aware of these dogs and where they are housed; and

WHEREAS, to keep the public sufficiently informed, this Legislature wishes to establish a Dangerous Dog Registry and certain notice requirements; NOW, THEREFORE

BE IT ENACTED by the County Legislature of the County of Nassau County as follows:

Section 1. Title XX is added to the Miscellaneous Laws of Nassau County as follows:

Title XX Benny's Law

§ 1. Short title. This law shall be known as Benny's Law.

# § 2. Registry of Dangerous Dog Determinations

a. The Nassau County Police Department is hereby authorized, empowered and directed to contract with the Nassau County Society for the Prevention of Cruelty to Animals to create and maintain an online registry that shall list all dogs housed in Nassau County that have been judicially deemed "dangerous dogs" pursuant to New York State Agriculture and Markets Law § 123, and shall include the judicial order rendering such a determination. The following information shall be listed with regard to "dangerous dogs": the address where the "dangerous dog" is housed, the date of the event that led to the court's "dangerous dog" determination, the duration of the "dangerous dog" designation, and the "dangerous dog's" breed, gender, weight, age and color. Further, upon the judicial determination that a dog housed in Nassau County is deemed "dangerous," or upon the entrance of a dog into Nassau County that has been deemed "dangerous" by a court of competent jurisdiction, its owner shall register the dog with the Nassau County Society for the Prevention of Cruelty to Animals and shall provide to the Nassau County Society for the Prevention of Cruelty to Animals all information required to be posted by this Local Law.

# § 3. Notice Requirements.

a. For any judicial determination that a dog housed in Nassau County is deemed "dangerous", the Nassau County Society for the Prevention of Cruelty to Animals shall provide to the owner of such dog a copy of this Local Law, a copy of the notice and affidavit described in §3(b) of this Local Law, a listing of businesses and services that can assist with the identification of addresses

- within a one thousand foot radius of the home address of the "dangerous dog" and an explanation of the owner's obligations pursuant to this Local Law.
- b. Not more than ten business days after notification to the owner of a "dangerous dog" by the Nassau County Society for the Prevention of Cruelty to Animals pursuant to §3(a) of this Local Law, its owner shall mail the judicial determination and a notice to all addresses within a one thousand feet radius of his or her residence that states the following: "This notice is mailed pursuant to Title XX of the Miscellaneous Laws of Nassau County to inform you that the dog housed at (address) was judicially determined to be a 'dangerous dog' pursuant to New York State Agriculture and Markets Law § 123." The "dangerous dog" owner shall submit a signed and notarized affidavit verifying that the notice has been mailed to the residences required pursuant to this section to the Nassau County Society for the Prevention of Cruelty to Animals. Said affidavit shall be posted onto the website required by section 2(a) of this local law.

### § 4. Enforcement and Penalty.

- a. This Title shall be enforced by the Nassau County Police Department and the Nassau County Society for the Prevention of Cruelty to Animals.
- b. Any violation of this Title shall be punishable by a fine not exceeding \$500 for the violation. Each day or part of a day in which any such violation continues shall constitute a separate violation punishable by a fine not exceeding \$100 for the violation.

## § 2. Severability

If any section or subdivision of this title is held to be wholly or partially invalid by a final decree or a court of competent jurisdiction, the remainder of this title shall be valid, and no other section or subsection shall be deemed invalid.

# § 3. SEQRA Determination

If is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the adoption of this local law is a "Type II" Action within the meaning of Section 617(c)(20) and (27) of 6 N.Y.C.R.R., and, accordingly is of a class of actions which do not have a significant effect on the environment, and no further review is required.

# § 4. Effective Date

This law shall take effect immediately.

# PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW POSTPONING THE DATE OF THE 2021 SALE OF TAX LIENS PURSUANT TO ARTICLE 2 OF TITLE B OF CHAPTER V OF THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, Nassau County Administrative Code Section 5-33.0(a) provides that the Nassau County Treasurer may sell tax liens as a means of enforcing the collection of real estate taxes; and

WHEREAS, Nassau County Administrative Code Section 5-33.0(d) provides that the sale of tax liens shall commence on a day designated by the County Treasurer in the year following the year for which the tax lien was obtained and shall continue until all tax liens are sold and the County Treasurer declares the sale completed; and

WHEREAS, Nassau County Administrative Code Section 5-36.0 provides for the publication of a notice specifying the approximate date on which the tax lien sale shall take place; and

WHEREAS, Nassau County Administrative Code Section 5-36.0(c) requires that the content of such notice shall be substantially as set forth in Section 5-36.0(c), which

includes language that the tax lien will be advertised and "on or about or around the ...... day of February thereafter sold"; and

WHEREAS, Nassau County Administrative Code Section 5-37.0 requires the County Treasurer to mail a notice of tax lien to the name and address of the record owner or occupant and mortgagee of real estate on which the tax lien is to be sold and further requires additional newspaper publications in advance of the sale date; and

WHEREAS, the Nassau County Treasurer has previously designated that the sale of tax liens in 2021 shall take place on or about February 16, 2021, at specified locations, and has provided certain notices thereof; and

WHEREAS, Nassau County remains in the midst of an ongoing local state of emergency brought on by the COVID-19 public health crisis; and

WHEREAS, in light of the continuing public health crisis and the economic hardships suffered by many as a result thereof, a postponement of the tax lien sale is warranted,

NOW THEREFORE BE IT ENACTED, by the County Legislature of the County of Nassau, as follows:

Section 1. Notwithstanding the provisions set forth in Nassau County Administrative Code Sections 5-36.0(c), 5-33.0(d) and 5-37.0 or any other provision to the contrary, the tax liens referenced in such subdivisions, to the extent they relate to tax liens to be sold in 2021, shall be sold on or about May 3, 2021. The County Treasurer shall provide all required mailings and notices and otherwise publish any required advertisements in accordance with the provisions of Article 2 of Title B of Chapter V of the Nassau County Administrative Code at such time as would be consistent with the tax lien sale date designated pursuant to this local law. To the extent that the Nassau County Treasurer has mailed or provided notice or otherwise published any advertisements of a

2021 sale of tax liens indicating a sale date other than on or about May 3, 2021, the Nassau County Treasurer is directed to mail, provide and/or publish revised notices or advertisements consistent with the tax lien sale date designated pursuant to the provisions of this local law and otherwise in accordance with the provisions of Article 2 of Title B of Chapter V of the Nassau County Administrative Code.

- § 2. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., that this is a "Type II" Actions within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, are of a class of actions which do not have a significant effect on the environment; and no further review is required.
  - § 3. This local law shall take effect immediately.

## PROPOSED RESOLUTION NO. 15 – 2021

# A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PUBLIC SERVICES BENEFIT AGREEMENT WITH THE NORTH MERRICK PUBLIC LIBRARY

WHEREAS, the County of Nassau (the "County") and the North Merrick Public Library (the "Library") are authorized, pursuant to Section 256 of the New York Education Law to enter into public service benefit agreements; and

WHEREAS, it is in the best interests of the County and Library to assist in the renovation of the Children's Room for the Library (the "Services"); and

WHEREAS, the Library has agreed to accept funds from the County in furtherance of these Services; and

WHEREAS, the County and the Library believe it to be in the best interest of the taxpayers to proceed with the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Library, in relation to the aforesaid Services; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAWRENCE IN RELATION TO A PROJECT TO PROCURE A FIRE ENGINE PUMPER AND RELATED ITEMS FOR THE VILLAGE

WHEREAS, the County of Nassau (the "County") and the Village of Lawrence (the "Village") are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts ("Project"); and

WHEREAS, the Village is interested in undertaking a project to procure a fire engine pumper and related items for the Village in furtherance of the County Fire Mutual Aid Plan(the "Project"); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Village, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Section 617.5(c)

of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

# PROPOSED RESOLUTION NO. 17 - 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SEAFORD UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT FOR THE RENOVATION OF BASEBALL FIELDS, PAVING PROJECT, INSTALLING DUGOUTS AND UPGRADING SNACK SHACK

WHEREAS, the County of Nassau (the "County") and the Seaford Union Free School District (the "District") are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal improvement projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the District is interested in undertaking a project for the renovation of the baseball fields at Seaford Harbor school, install a walking path at Seaford Harbor school, a playground paving project at Seaford Manor school, purchase and install Varsity and Junior Varsity dugouts at Seaford High School and upgrade the Snack Shack at Seaford High School in the District (the "Project"); and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Section

617.5(c)(25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

## PROPOSED RESOLUTION NO. 18 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK IN RELATION TO THE PURCHASE OF TASER EQUIPMENT AND RELATED ITEMS

WHEREAS, the County of Nassau (the "County") and the Incorporated Village of Floral Park (the "Village") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the Village is interested in undertaking a project in relation to the purchase of Taser equipment and related items (the "Project"); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Village, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

### PROPOSED RESOLUTION NO. 19 - 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND SID JACOBSON JCC

WHEREAS, Nassau County ("County") has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the Department of Parks, Recreation and Museums ("Department") in accordance with said law in order to support programs and activities relevant to the enhancement of cultural growth in the County; and

WHEREAS, the Department has determined that funding shall be awarded to the Sid Jacobson JCC, an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with Sid Jacobson JCC.

## PROPOSED RESOLUTION NO. 20 - 2021

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEFFREY SCHOEN TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF COMPTROLLER JACK SCHNIRMAN.

WHEREAS, the Honorable Laura Curran, County Executive, has transmitted to this County Legislature written notification of the appointment of Jeffrey Schoen to the Sewer & Storm Water Finance Authority pursuant to Section 203 of the Nassau County Charter and Section 1232-c of the Public Authorities Law, to fill a position previously held by Anthony Dalessio, on the recommendation of Comptroller Jack Schnirman, for a three-year term; and

WHEREAS, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, the said appointment of Jeffrey Schoen to the Sewer & Storm Water Finance Authority, upon the recommendation of Comptroller Jack Schnirman, for a term expiring December 31, 2023, is hereby confirmed, effective immediately; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

### PROPOSED RESOLUTION NO. 21 - 2021

A RESOLUTION to adopt the Nassau County Fire Service Mutual Aid Plan

WHEREAS, the Nassau County Fire Service Mutual Aid Plan (the "Plan") has been prepared for the purpose of providing assistance and protection for all communities within Nassau County in case of fire and other emergencies where the services of equipment and firefighters would be used and to cooperate and act in accordance with state and local laws; and

WHEREAS, mutual aid is now a regular part of the State and County Fire Program and it is agreed that all present and future Fire Departments organized pursuant to law may become a part of the Plan; and

WHEREAS, all 71 Nassau County volunteer fire departments and 6 Nassau County volunteer ambulance corps have signed resolutions and have agreed to participate in the Plan as written; and

WHEREAS, by approving and signing onto the Plan, Nassau County, the 71 Nassau County volunteer fire departments, and the 6 Nassau County volunteer ambulance corps are eligible to receive and share state and federal grant funding as a unified force;

NOW THEREFORE, BE IT RESOLVED by the Nassau County Legislature that Nassau County adopts the Nassau County Fire Service Mutual Aid Plan as this jurisdiction's Mutual Aid Plan.

### PROPOSED RESOLUTION NO. 22 - 2021

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF CORNERSTONE PROPERTIES – CONDOMINIUMS AT ROSE PLACE," SITUATED IN THE HAMLET OF NEW CASSEL, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, the Nassau County Planning Commission, by resolution, has approved the "Map of Cornerstone Properties – Condominiums at Rose Place" location upon the filing of a Surety Bond and Cash Escrow deposit, conditioned upon the completion of the public improvements on land included in said map;

WHEREAS, the dates of such resolution, the name of such map, the names of the Principal and Surety, and the amounts of the Surety Bond and Cash Escrow deposit have been duly filed in the office of the Nassau County Planning Commission;

WHEREAS, the Nassau County Planning Commission, by resolution, has certified to the Legislature that the public improvements so required by the Nassau County Planning Commission have been completed to its satisfaction and has indicated that the Principal and Surety should now be released from their obligation thereunder and that the Surety Bond and Cash Escrow deposit, plus interest and less administrative costs, if any, be released to said Principal; now therefore be it

RESOLVED, that the Nassau County Legislature does hereby consent to and authorize the release of the Principal and Surety on the following Surety Bond and from any further liability thereunder, and further consents to the release to the Principal of the following Cash Escrow deposit:

Date of Resolution	<u>Plat/location</u>	<u>Principal</u>	Amount of Surety Bond	Cash Escrow Deposit
11/19/20	"Map of Cornerstone – Condominiums at Rose Place"	Cornerstone Properties of New York, LLC	\$115,078.71	\$5,620.99

## PROPOSED RESOLUTION NO. 23 -2021

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS UNIONDALE AVENUE FROM THE INTERSECTION OF HENRY STREET TO THE INTERSECTION OF HEMPSTEAD BOULEVARD TO BE KNOWN AS "JOMANI 'JO-JO' WRIGHT WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, County Executive Laura Curran and the Legislature of the County of Nassau wish to honor the memory of All-Long Island basketball star Jomani "Jo-Jo" Wright for the character and leadership he demonstrated both on the court and in the classroom as a student at Uniondale High School, and

WHEREAS, it would be a fitting tribute to Jo-Jo to ceremonially designate a portion of the County Road known as Uniondale Avenue from the intersection of Henry Street to Hempstead Boulevard to be known as "Jomani 'Jo-Jo' Wright Way"; and

WHEREAS, said ceremonial designation is hereby declared a public purpose; now therefore be it

RESOLVED, that the portion of the County Road known as Uniondale Avenue from the intersection of Henry Street to the intersection of Hempstead Boulevard shall hereafter be ceremonially designated as "Jomani 'Jo-Jo' Wright Way"; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway so ceremonially designating the road "Jomani 'Jo-Jo' Wright Way", and all County agencies and departments are directed to take steps to effectuate this ceremonial designation with signage; and be it further

RESOLVED, that such ceremonial designation shall not be construed to change the official name of the roadway from Uniondale Avenue.

### PROPOSED RESOLUTION NO. 24-2021

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING October 1, 2020 THROUGH December 31, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of \$23,366,750.94 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the quarterly period commencing October 1, 2020, and ending on December 31, 2020; and

WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrant for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in such report, including an apportionment to incorporated villages within the towns of the County; now, therefore be it

RESOLVED, that the sum of \$ 17,525,063.21 consisting of seventy-five percent of the net amount so credited, as above, is hereby apportioned among the respective tax districts and incorporated villages as follows:

To the Supervisor of the

Town of Hempstead the sum of \$ 7,546,671.12

To the Village Treasurer of the Incorporated Villages in the Town of Hempstead

VILLAGE	AMOUNT
ATLANTIC BEACH	\$ 19,213.97
BELLEROSE	\$ 4,882.42
CEDARHURST	\$ 55,409.32
EAST ROCKAWAY	\$ 41,557.51
FLORAL PARK	\$ 62,296.63
FREEPORT	\$ 196,022.30
GARDEN CITY	\$ 268,160.46
HEMPSTEAD	\$ 230,775.96
HEWLETT BAY PARK	\$ 10,043.80
HEWLETT HARBOR	\$ 10,277.16
HEWLETT NECK	\$ 2,677.58
ISLAND PARK	\$ 15,178.10
LAWRENCE	\$ 62,560.19
LYNBROOK	\$ 100,165.19
MALVERNE	\$ 35,131.50
MINEOLA	\$ 203.89
NEW HYDE PARK	\$ 14,963.34
ROCKVILLE CENTRE	\$ 183,372.80
SOUTH FLORAL PARK	\$ 1,993.56
STEWART MANOR	\$ 7,520.23
VALLEY STREAM	\$ 149,833.49
WOODSBURGH	\$ 4,591.96

To the Supervisor of the Town of North Hempstead, the sum of \$ 2,317,789.80

To the Village Treasurer of the Incorporated Villages in the Town of North Hempstead

VILLAGE	AMOUNT
BAXTER ESTATES	\$ 6,614.99
EAST HILLS	\$ 45,510.91
EAST WILLISTON	\$ 10,154.91
FLORAL PARK	\$ 6,551.98
FLOWER HILL	\$ 34,733.06
GARDEN CITY	\$ 384.28
GREAT NECK	\$ 64,748.65
GREAT NECK ESTATES	\$ 18,352.36
GREAT NECK PLAZA	\$ 73,566.59
KENSINGTON	\$ 6,464.32
KINGS POINT	\$ 59,510.25
LAKE SUCCESS	\$ 69,122.81
MANORHAVEN	\$ 19,879.56
MINEOLA	\$ 134,823.30
MUNSEY PARK	\$ 18,908.45
NEW HYDE PARK	\$ 21,155.21
NORTH HILLS	\$ 59,783.17
OLD WESTBURY	\$ 37,211.81
PLANDOME	\$ 10,848.55
PLANDOME HEIGHTS	\$ 4,270.68
PLANDOME MANOR	\$ 8,183.22
PORT WASHINGTON N.	\$ 20,357.77
ROSLYN	\$ 33,404.05
ROSLYN ESTATES	\$ 7,041.75
ROSLYN HARBOR	\$ 9,322.43
RUSSELL GARDENS	\$ 7,203.59
SADDLE ROCK	\$ 6,881.03
SANDS POINT	\$ 40,842.02
THOMASTON	\$ 19,550.30
WESTBURY	\$ 57 <b>,</b> 991.42
WILLISTON PARK	\$ 23,505.04

To the Supervisor of the

Town of Oyster Bay, the sum of \$ 3,989,743.67

To the Village Treasurer of the Incorporated Villages in the Town of Oyster Bay

VILLAGE		AMOU	NT
BAYVILLE	\$	29,950.78	
BROOKVILLE	\$	73,815.77	
CENTRE ISLAND	\$	8,520.06	
COVE NECK	\$	4,085.02	
EAST HILLS	\$	237.15	
FARMINGDALE	\$	55,116.70	
LATTINGTOWN	\$	41,305.35	
LAUREL HOLLOW	\$	27,321.68	
MASSAPEQUA PARK	\$	51,919.18	
MATINECOCK	\$	27,021.81	
MILL NECK	\$	22,641.68	
MUTTONTOWN	\$	56,615.30	
OLD BROOKVILLE	\$	33,243.21	
OLD WESTBURY	\$	51,350.11	
OYSTER BAY COVE	\$	27,425.15	
ROSLYN HARBOR	\$	1,657.63	
SEA CLIFF	\$	31,137.23	
UPPER BROOKVILLE	\$	42,586.25	
To the City Treasurer of the	City	of	
<del>-</del>	0101	\$	490,112.31
Long Beach, the sum of		4	150,112.51
To the City Treasurer or comp financial officer of the	-		
Glen Cove, the sum of			181,086.43

and be it further

RESOLVED, that the Clerk of the Nassau County

Legislature shall execute on behalf of the Legislature a

warrant, in pursuance of Section 5-1.2 of the Nassau County

Administrative Code, directing the County Treasurer to make

payment of the aforesaid sums to the respective officials set

forth herein.

#### WARRANT

To the Treasurer of the County of Nassau

Pursuant to the direction of the Nassau County

Legislature as contained in Resolution No. - 2021 you are
hereby

COMMANDED to make the payments from deposits for mortgage taxes for the period commencing October 1, 2020, ending December 31, 2020 as specified on Resolution No. - 2021 attached hereto and made a part hereof.

IN WITNESS, the Nassau County Legislature has caused this warrant to be issued and to be executed by the Clerk of said Legislature, and the seal of the Nassau County Legislature affixed thereto this day of 2021.

Clerk of the Legislature

STATE OF NEW YORK)
) ss:
COUNTY OF NASSAU)

On this day of the year Two Thousand and Twenty One before me personally came Michael C. Pulitzer to be known and known to me, who being by me duly sworn, did depose and say: That he resides in Great Neck, in the Town of North Hempstead, Nassau County and he is the Clerk of the Nassau

County Legislature; that the seal affixed to the foregoing warrant is the seal of the Nassau County Legislature and was thereto affixed by order of the Nassau County Legislature; and that he signed said warrant by like order of said Legislature.

Notary Public, Nassau County